

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080772

FILED
Mar 04, 2011
Secretary of State

Entity Name: GLOBAL INFRASTRUCTURE RESOURCE MANAGEMENT, LLC

Current Principal Place of Business:

3560 CARDINAL POINT DRIVE
SUITE 201
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3560 CARDINAL POINT DRIVE
SUITE 201
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-3339419 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: GLOBAL WATER RESOURCE MANAGEMENT, LLC
Address: 3560 CARDINAL POINT DRIVE, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN GIESE MGM 03/04/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date